

Meeting Agenda

Hydraulic Fracturing Inquiry Implementation

Onshore Shale Gas Community and Business Reference Group – Meeting 2

Date: Tuesday 23 October 2018

Attendees: Mr Denys Stedman (DS) – Chair; Mr Jimmy Cocking (JC); Ms Julie-Ann Stoll (JS); Mr Greg Bicknell (GB); Mr Michael Bridge (MB); Ms Gillian Duggin (GD); Mr Matt Doman (MD); Mr Greg Owens (GO); Mr David Ciaravolo (DC); Mr Damian Hale (DH); Prof Alan Cass (AC); Mrs Katherine Warby (KW); Mr Tom Stockwell (TS); Mr Bobby Nunggumajbarr (BN)
By Teleconference: Mr Geoff Crowhurst (GC), Mayor Fay Miller (FM)

Guest: Dr David Ritchie (DR) (Independent Officer);
Dr Damien Barrett (DB) CSIRO;
Dr Alaric Fisher (AF) NT Department of Environment & Natural Resources);
Mr Tony Mott (TM) NT Department of the Chief Minister (DCM)
By Teleconference: Mr Anthony Swirepik (AS) Aust Govt Department of the Environment and Energy

Apologies Mr Joe Morrison (JM)

Secretariat: Ms Hayley Richards (HR), Hydraulic Fracturing Inquiry Implementation Taskforce, DCM

Purpose of meeting: To provide the CBRG with an update on the progress of the Inquiry implementation, and discuss the approach to delivering a framework for conducting SREBA baselines.

Item	Agenda	Action	Papers / Lead
1.0	Opening formalities 1.1 Welcome by Chair 1.2 Introduction of new members 1.3 Apologies 1.4 Declaration of conflicts	Note	1.4 CBRG register of interests will be provided on the day.
2.0	2.1 Meeting outcomes and status of actions arising from the previous meeting	Endorse & Note	2.1 Mtg 1 Outcomes & Actions - HR
3.0	Progress Report 3.1 Presentation on progress against 135 recommendations 3.2 Progress Update 3.3 Assessment of the Independent Officer 3.4 Verbal update on communication activities since last CBRG 3.5 Verbal update on questions and issues raised with the Taskforce from the Community	Note	3.1 Presentation - HR 3.2 July to Sept 18 Quarterly Report A, B & C 3.3 Dr Ritchie's letter - HR 3.4 Verbal update - HR 3.5 Verbal update - HR
4.0	4.1 SREBA Presentation and Workshop A Strategic Regional Environmental Baseline Assessment (SREBA) is a precondition of production and many inquiry recommendations relate to the development of a baseline. The scope is beyond any current Territory baseline as it proposes an integrated region wide assessment encompassing land, air, water, ecosystem, social, health, cultural and economic aspects. The Implementation Taskforce will seek feedback on SREBA framework approach. The framework will be the guide for all SREBA's.	Discuss and provide feedback	4.1 SREBA framework, plus a presentation to be provided on the day. Verbal presentation by TM/ DB/ AS

5.0	5.1 Presentation of Environmental Regulatory arrangements (30 min)	Note	5.1 Presentation to be provided on the day Verbal Presentation - AF
6.0	6.1 Meeting Communique	Draft & Approve	6.1 Communique outline
7.0	7.1 Fulfilling the purpose of the CBRG as defined in the CBRG Terms of Reference	Discussion	7.1 CBRG Terms of Reference
8.0	8.1 Other Business		Verbal
9.0	9.1 Next meeting: TBC 9.2 Meeting Close	Agree	

*A public communique will be agreed by the Committee for public release.